

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 29, 2019
Secretary of State
7122752865CC

Entity Name: SOUTH BEACH HOUSE LLC

Current Principal Place of Business:

5600 SW 135 AVE, STE 106R
MIAMI, FL 33183

Current Mailing Address:

5600 SW 135 AVE, STE 106R
MIAMI, FL 33183

FEI Number: 83-2840793

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEST KENDALL REGISTERED AGENTS INC
5600 SW 135 AVE, STE 106R
MIAMI, FL 33183 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name DIEGO LOPEZ, JUAN
Address 5600 SW 135 AVE, STE 106R
City-State-Zip: MIAMI FL 33183

Title AMBR
Name ALBERTO LOPEZ, LUIS
Address 5600 SW 135 AVE, STE 106R
City-State-Zip: MIAMI FL 33183

Title MGR
Name DIAZ-SARMIENTO, GABRIEL S CPA
Address 5600 SW 135 AVE, STE 106R
City-State-Zip: MIAMI FL 33183

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GABRIEL DIAZ-SARMIENTO

MGR

01/29/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date